

DATE		Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	Page 2 of 3	PageID 2	VI EXCLUDABLE DELAY		
DOCUMENT NO.								Start Date End Date	Ltr. Code	Total Days
1990										
		V. PROCEEDINGS								
		(OPTIONAL) Show last names of defendants								
Sep 17		Filed Complaint							bw	
		FINANCIAL AFFIDAVIT (deft)							bw	
		AUTHORIZATION FOR DISTRIBUTION OF AVAILABLE PRIVATE FUNDS -Deft. is directed to pay \$500.00 to United States District Clerk, ND/TX before December 17, 1990 in partial payment for representation by public defender.							JEJ/bw	
		cys: financial, pt/pb, marie								
		ORDER OF TEMPORARY COMMITMENT							JEJ/bw	
		cys: ausa, pt, usm, marie								
		ORDER APPOINTING FEDERAL PUBLIC DEFENDER							JEJ/bw	
		cys: ausa, pt, pd, marie								
		ORDER SETTING CONDITIONS OF RELEASE - Held pending det/pc hrg.							JEJ/bw	
		cys: pretrial, marie								
Sep 19		MOTION FOR PRETRIAL SERVICES REPORT AND BRIEF (deft)							bw	
Sep 20		ORDER SETTING CONDITIONS OF RELEASE - Execute bond of \$25,000.00 cash.							JEJ/bw	
		cys: pretrial, marie								
OCT 16		INDICTMENT.							vp	
OCT 23		ORDER.....Trial set for 12/17/90 at 9a.m.; (see order for specifics) dktd on 10/29/90 dist 10/24/90 cy Judge, AUSA, PT, PB, USM, FPD, and Marie							SAF/vp	
OCT 19		M. E... ARRAIGNMENT: attys present Heath, Deft Elmendorf Pled: N G trial 12-17-90 PTM due 11-5-90 Deft remanded.							vp	
DEC 7		M. E.....REARRAIGNMENT: attys present; Deft Elmendorf Govt. Senerote. Deft sworn. Ct. 2 of indict read & advised of essential elements of offense. Ct. Finds deft understands nature of charge. P. A. reading waived & filed. Pled Guilty to Ct. 2. P.A. Deferred until review of PSI. Resume of facts reading waived and Filed. Plea accepted PSI 1-4-91 sent. No objs 1-25-91; objs 2-8-91. Deft remanded.							vp	
		RESUME OF FACTS.							VP	
		PLEA AGREEMENT.							vp	
DEC 10		SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING).....PSI by noon 1-4-91; objs or statement adopting by noon 1-18-91; sent. 1-25-91 at 9a.m.; addendum by noon 1-25-91; objs to addendum. 2-1-91 sent. 2-8-91 at 9a.m. dktd 12-11-90 cy Judge, AUSA, PT,PB, SUBM Atty and Marie							SAF/vp	
1991										
Jan 14		ORDER...sentencing date of Fri, Jan 25, 1991 is vacated. Sentencing is now set for Friday, Jan 18, 1991 at 9:00 a.m. dkt'd 1-22-91 cys to Judge, AUSA, PB, PT, USM, Marie & deft's cnsl							SAF/bS	

SEE NEXT PAGE

CONTINUED TO PAGE 1

LETTER CC

For identify periods of excludable delay per USC 3161 (f) in brackets

A Exem or for mental cal incapac (18 USC 4 (1) (A))

B NARA or USC 2902

C State/Fed proceedings or charges (1)

D Interlocu pool (1)(E)

E Pretrial r (from filing hearing or prompt dis (1)(F))

F Transfer district per 20.21 or 41 Rule 6a (1)

G Proceedin advisement exceed 30: after all ne sary submi filed and h completed

H Misc. pro arraignment probation, Deportatio dition (1)

I Deferral of action (per 2902) (1)

J Transporte another dis to/from ex or hospital in 10 days. (1)(M)

K Considera Court of s plea agree

L Prosecuti by mutual (2)

M Unavailat fondent or witness (3)

N Period of sical incom of def. to s trial (4)

O Period of commitme ment (5)

P Superadin ment and/ charges (6)

R Def. avai of co-defen no severan been grants

T Continuua granted per use "T" at than one or lowing res thru T4) is support of uance (6)

T1 Failure t would stop proceeding result in ml of justice (

T2 Case unu plex (8)(B)

T3 Indictm/ arrest can't in 30 days (

T4 Continuua to obtain d tute course reasonable (8

U Time up t guilty plea.

W Grandjur time added days, 3161

AO 256A Ⓢ

Yr. Docket No. Def.

DATE 1991	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
Jan 22	<p>JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)...Deft pleaded guilty to Cts 2 of 2-ct Indictment. Ct 1 is dismiss on govt motion. Deft is placed on probation of 3 yrs...deft shall comply w/following additional conditions: 1) shall not possess a firearm or destructive device. 2) shall reside in a community treatment center located at Volunteers of America, 800 W. Wintergreen Road, Hutchins, TX 75141, for a period of 4 mos. While there, deft will initially participate in its Community Corrections Component Program, but may become eligible the last one-third of his term of confinement for placement in its Pre-release Component Program upon approval of the BOP & provided he meets all the center's requirements. 3) shall not illegally reenter the U.S. if deported. 4) shall refrain from incurring new credit charges or opening additional lines of credit without approval of the probation officer unless the USPO makes a determination that he has paid the fine imposed. 5) shall provide to the probation officer any requested financial information. Deft shall pay to the U.S. the sum of \$1050.00, consisting of a fine of \$1000 and a special assessment of \$50.00. which shall be paid immediately. dkt'd 1-28-91 3cc PB, lcc USM, AUSA, cys to Judge, PT, Atty of Record, Financial, Ft. Worth (Collection), J&C Box & Marie</p> <p style="text-align: right;">SAF/bs</p>				